## In the Matter Of:

## DUNIGAN vs BRONSON METHODIST HOSPITAL SAUL LEVINE, M.D.

February 27, 2018

Prepared for you by



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LEVINE, M.D., SAUL

Pages 49-52

Page 52

02/27/2018 Page 49 to the lobby by the order of Dr. Rigot, and so in a -- in explain why the nurses say he was dizzy and felt off a sort of conventional, but not legal sense, the patient 2 balance. 3 Q. And did you understand that was historical was discharged at that point. information or that he was dizzy or off balance while he 4 Q. All right. Thank you. Did Dr. Rigot have any further contact with 5 was in the emergency department? 5 A. Well, the nurse, contemporaneous with the Mr. Dunigan after Mr. Dunigan went to the waiting room? 6 6 patient's care, documented that he, quote, just didn't 7 A. Not to my knowledge. 8 Q. All right. I'm going to go back to where I feel right and that he was dizzy. So you're asking a histor- -- can you repeat your question, I'm sorry? thought I was, which is your opinions as to violations of 9 the standard of care by Dr. Rigot. And if I understood Q. Was it your understanding that the nurse's note 10 10 your testimony, that the consequences of Mr. Dunigan's that you referenced regarding dizziness was a current 11 complaint while he was in the emergency department or a fall were appropriately addressed, but Dr. Rigot failed 12 12 13 to determine the cause of that fall? 13 historical complaint? A. Well, that's a good question. It's not 14 14 Correct. What's your understanding of the cause of the 15 actually clear. I mean, it's definitely historical, 15 ٥. because it says, "I just didn't feel right," 16 fall? 16 quote/unquote. But it also says his neuro symptoms are 17 A. Well, Mr. Dunigan stated that he, quote, just didn't feel right. And that he, quote, lost his balance. dizziness. So I guess the answer is both. 18 And that he was, quote, dizzy. So I don't know, other That's your understanding based upon your review 19 19 20 than what like I said, was contemporaneously documented 20 of this record? by the nurse, that the patient was with complaints of 21 Yeah. A. 22 being unsteady and dizzy and weak. 22 ٥. All right. Good. I think your question was why did Mr. Dunigan 23 Doesn't what the patient states is, "I lost my 23 24 balance getting off the bus"? 24 fall; right? 25 What's your understanding of why he fell? 25 Where do you see that? On the nursing notes? Page 50 Yes. 1 2 Can you answer that? 2 Right above --3 I can't say. I don't know. The --3 unfortunately, he was discharged to the lobby and that was not determined. I think there was a reasonable expectation to use the resources available to determine 7 the cause of the fall, including diagnostics and labs and consultants, if need be. Wasn't the history Mr. Dunigan gave that he 9 accidentally fell getting off a bus? 10 10 investigation. The history was that he fell getting off a bus. 11 11 When did that fall occur? Eight hours --12 12 13 Yeah. 13 14

Sorry. Go ahead.

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- I think the answer was it was several hours 15 prior to 9-1-1 being activated. 16
- And didn't Dr. Rigot put in his history of 17 present illness that Mr. Dunigan stated that the pain 18 began after he accidentally fell getting off a bus, onto 19 20 cement?
  - A. Let me open the record. Yes, it does state that.
- Q. And didn't Dr. Rigot testify that what he 23 understood Mr. Dunigan had was a mechanical fall? 24
  - He did testify to that. That doesn't help

Yeah. Yeah. "I lost my balance. I just didn't feel right." You know, I think had the physician been aware of this issue or had the physician known about this, this is a cry for check my potassium. Because as Dr. Rigot's note points out, the patient is noncompliant with dialysis. And when somebody that's noncompliant with dialysis is dizzy and didn't feel right, that's -that's a cry for help for checking potassium and further

Again, this gets at the cause of the fall, you know, not the consequence, which was the unfortunate focus of the care.

- Q. Okay. And just to clarify that. As far as what Mr. Dunigan did present with, the chest or flank pain due to the fall, that was adequately addressed by Dr. Rigot?
- A. The consequence of the fall and the injury to the thorax, yes. I think that was adequately addressed, that part of it.
- Okay. And at the time Mr. Dunigan was in the emergency department, other than that note of dizziness that you find unclear, did you find any indication that he was continuing to complain of any problem other than the pain?

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LEVINE, M.D., SAUL 02/27/2018

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Pages 53-56

A. Well, not really, although "continuing to complain" is a little bit loaded. Because he was essentially evaluated, had an x-ray and was discharged. So it doesn't -- you know, he only had one set of vitals. And I mean, he had another later recheck, but, you know, it's a fairly short ED visit. So I don't know that there was ample opportunity to complain of things.

Although, you know, reviewing the video from the lobby, it appears the patient had continued issues with being off balance, dizzy and weak and so on.

- Q. Okay. Did you follow my question?
- A. Yes. Did I not answer it?
- Q. Did you see any evidence, aside from that one nurse's note that you deemed unclear, as to whether it was contemporaneous for history and note of dizziness? Did you see any evidence that Mr. Dunigan presented any other symptoms in the emergency department which would indicate an emergency medical condition?

MR. HARRINGTON: Objection. Form. Foundation.
THE WITNESS: I think your question was did
he -- did he fall because he was dizzy or is there other
evidence besides that nursing note? And then your
question became was there any other emergency medical
condition that was evident? Is that -- am I
oversimplifying things?

Page 55 acknowledgment by the nurse that there was dizziness and there is dizziness.

But to answer your question, I don't think there's much other specific evidence of him, you know, sort of having this issue of dizziness. I'll note that the medic records do indicate they specifically asked, "Why did you fall?" And he said he was unable to provide an answer why he fell. But I don't think that helps or hurts this either way.

- Q. Other than the complaint of chest pain for which he presented and which was adequately addressed, and the note of dizziness that the nurse made in the record, are you aware of any evidence of any ongoing symptoms or problems indicating that Mr. Dunigan had an emergency medical condition in the emergency department?
  - A. Before getting sent to the lobby?
- Q. Correct.
  - A. No.
- 19 Q. The EMS run that you reviewed showed that his 20 breathing was normal, unlabored and clear; true?
  - A. I'll have to go back and look. They may have documented that.

Unlabored, clear, yep. That's what it says.

- Q. The Glasgow Coma Scale, what does that mean?
  - A. That's a measure of consciousness. A

Page 54 Maybe if you restate your question is better,

3 BY MR. O'LOUGHLIN:

I'm sorry.

- Q. Was there any evidence of ongoing problems or symptoms in the emergency department, other than the chest pain Mr. Dunigan complained of due to the fall and that single note of dizziness, which to you was unclear as to whether it was historical or ongoing?
- 9 A. Well, yes. Like we talked about, the video is 10 certainly evidence of instability.
  - Q. I'm sorry if I wasn't clear, but what I'm attempting to do when I say "in the emergency department," is during the time he was being cared for by Dr. Rigot and the nurses in the emergency department, as opposed to the waiting room. Is that fair?
    - A. Okay.
- Q. And are you aware of any evidence of any ongoing problems or symptoms, other than the chest pain that he came in for and was adequately addressed, and the note of dizziness, which you were unclear as to whether that was historical or contemporaneous?
- A. Well, it appears that it's both. It's -- I'm not unclear. It says, "The patient has dizziness," and it says, "I lost my balance. I just didn't feel right." So to be clear, going back, I think it's, you know, some

Page 56
three-pronged scale giving points for motor engagement,
verbal engagement and eye -- using eyes.

- 3 Q. And what's the best score you can get?
  - A. 15
- Q. And what was Mr. Dunigan's score, per the EMS record?
  - A. 15
- Q. An EMS record noted his vital signs, were those within normal limits?
  - A. Yes
- 11 Q. They checked his blood sugar and noted it to be 12 172. Does that indicate a diabetic crisis?
  - A. Unable to declare from that, but it was mildly elevated.
  - Q. Earlier you testified that blood sugar of less than 60, 50 or 40 or higher than 180 might indicate a problem. But there would not be a crisis unless it was 300 to 500?
    - A. I didn't say that. I didn't say 180.
  - Q. Did you say low hundreds?
  - A. I don't recall what I said.
- Q. All right. What would be the level where you believe a blood sugar would indicate a diabetic problem that required treatment?
  - A. Well, that was one of the first questions we

Pages 65-68

| 02/2 | 27/2018  |    | Pages 65–68  |
|------|--|----|--|
|      | Page 65  | 1  | Page 67  |
| 1    | Q. His respiratory rate was within normal limits?                | 1  | his you know, his heart rate was transiently high.               |
| 2    | A. Yes.  | 2  | His you know, the symptoms that prompted him to come             |
| 3    | Q. He had good oxygen saturation?                                | 3  | in and so on. But no, there's no other evidence of stuff         |
| 4    | A. Yes. I'm trying to find                                       | 4  | until he was sent to the lobby.                                  |
| 5    | Q. On room air?  | 5  | Q. And if that dizziness was in fact meant to be a               |
| 6    | A. I'm trying to find the page with this. I                      | 6  | historical notation, referring to when he fell, can              |
| 7    | believe that's correct, yes.                                     | 7  | you is there any indication that he continued to have            |
| 8    | Q. His neurological was noted to be within normal                | 8  | an emergency medical condition while he was in the               |
| 9    | limits?  | 9  | emergency department, meaning up to the time he went to          |
| 10   | A. Yes. They say Dr. Rigot documents that he's                   | 10 | the waiting room?  |
| 11   | oriented, with normal strength and no sensory deficits           | 11 | A. Yeah. I know what you mean. No, I think the                   |
| 12   | noted. So I like to walk patients. I think it's                  | 12 | answer's no. Although they don't test it. They don't             |
| 13   | important for a gait to be observed. But that was not            | 13 | walk him. They don't stand him. So that, you know, even          |
| 14   | done here.   | 14 | it's maybe historical that he's unable to stand and he           |
| 15   | Q. What was what's your knowledge of                             | 15 | was unusually something's not right, off-balance,                |
| 16   | Mr. Dunigan's pre-presentation gait?                             | 16 | that's not that's not challenged in the ED.                      |
| 17   | A. It's difficult to say from this record. There                 | 17 | Q. Is the answer to my question "no"?                            |
| 18   | is mention of hemiplegia, that he was partially paralyzed        | 18 | A. Correct.  |
| 19   | from a previous stroke. And then piecing together from           | 19 | MR, HARRINGTON: Objection. Form, Foundation.                     |
| 20   | outside other records, that he used a cane, which you can        | 20 | THE WITNESS: Yeah.   |
| 21   | see the cane during his stay.                                    | 21 | BY MR. O'LOUGHLIN:   |
| 22   | Q. Any other knowledge of his pre-presentation                   | 22 | Q. Are you aware of any evidence indicating that                 |
| 23   | qait?  | 23 | Dr. Rigot, or any of the other licensed healthcare               |
| 24   | A. No.   | 24 | professionals in the emergency department, ever actually         |
| 25   | Q. What do you believe that Mr. Dunigan had an                   | 25 | perceived that Mr. Dunigan had an emergency medical              |
|      |  |    |  |
| 1    | Page 66 emergency medical condition when he was in the emergency | 1  | Page 68 condition beyond the chest and flank pain from the fall? |
| 2    | department prior to the time he went to the waiting room,        | 2  | A. I think you're asking can you repeat the                      |
| 3    | other than his chest and flank pain from the fall?               | 3  | question again? I apologize about that.                          |
| 4    | A. Yes.  | 4  | Q. Sure.   |
| 5    | Q. And what do you believe that emergency medical                | 5  | Are you aware of any evidence, based upon                        |
| 6    | condition was?   | 6  | everything you've reviewed, indicating that Dr. Rigot or         |
| 7    | A. Well, he was as I alluded to with getting at                  | 7  | any of the nurses actually perceived that Mr. Dunigan had        |
| 8    | the cause of his fall, he was dizzy and weak and                 | 8  | an emergency medical condition, other than the chest and         |
| 9    | unsteady. So with that, I think the answer to your               | 9  | flank pain attributed to the fall?                               |
| 10   | question is he was having those symptoms throughout his          | 10 | A. Well, yeah. I mean, the nurse we're talking                   |
| 11   | ED stay, and   | 11 | about the same thing again and again. The nurse points           |
| 12   | Q. I'm sorry. Just so I'm clear, did you say                     | 12 |  |
| 13   |  | 1  | out that he was not right and dizzy. So I would say              |
| 1    | having no symptoms or having those symptoms?                     | 13 | that's a perception of there being an emergency medical          |
| 14   | A. "Those."  | 14 | condition.   |
| 15   | Q. You said he was having those symptoms throughout              | 15 | Q. Anything other than that?                                     |
| 16   | his ER stay?   | 16 | A. No. I feel like I've answered this question                   |
| 17   | A. Well, that's what's documented. The nurse                     | 17 | several times. But no, I don't see other evidence.               |
| 18   | points out that he was dizzy and unstable you know,              | 18 | Q. And even if the nurse noted dizziness, do you                 |
| 19   | his lack of stability is is seen in the immediate, you           | 19 | have do you know of any evidence that indicates that             |
| 20   | know, timeframe after his discharge to the lobby.                | 20 | the nurse perceived that as a serious medical condition,         |
| 21   | Q. Anything other than the nurse's note, that                    | 21 | which if not treated would be life-threatening?                  |
| 22   | states dizziness, indicating that he had an emergency            | 22 | A. I have no way of saying answering that.                       |
| 23   | medical condition up to the time that he went into the           | 23 | Q. You're not aware of any evidence indicating that              |

A. No. Other than these things we've talked about,

waiting room?

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24 any nurse or doctor actually perceived Mr. Dunigan to

25 have a medical condition which, if left untreated, would

Pages 69-72

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Page 69
                                                                                                                        Page 71
                                                                    picked up or it's a simple mechanical fall, no.
    threaten his life?
             MR. HARRINGTON: Objection. Form. Foundation.
                                                                        Q. Would a mechanical fall resulting in a contusion
2
                                                                 2
                                                                     to the lower right ribs in and of itself require any
             THE WITNESS: Yeah. Again, I don't see that
                                                                     laboratory studies?
    there's that perception. Of course you can't see what
                                                                 5
                                                                        A.
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    you don't look for; right?
                                                                 6
                                                                              But, again, in this case, we don't have evidence
    BY MR. O'LOUGHLIN:
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            Let's try it with an answer to my question,
                                                                 7
                                                                     that this was a mechanical fall and he has further
        0.
                                                                     complaints of dizziness, weakness, and no noncompliance
    Doctor.
                                                                     with hemodialysis, so this is really quite separate from
q
             Are you aware of any evidence indicating that
                                                                 9
                                                                     the circumstance you describe.
    any nurse or physician actually perceived that
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    Mr. Dunigan had a life-threatening medical condition or a
                                                                        Q. Did you believe there was a history of
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     serious medical condition while he was in the emergency
                                                                     noncompliance with hemodialysis that was known to
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                                                                     Dr. Rigot or the nurses?
     department, before he went to the waiting room?
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                                                                14
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                                                                             What do you base that upon?
              MR. HARRINGTON: Objection. Form foundation.
                                                                15
                                                                         Q.
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                                                                              Dr. Rigot's note saying there's a history of
              Go ahead.
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                                                                17
                                                                     noncompliance with hemodialysis.
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    BY MR. O'LOUGHLIN:
                                                                         Q. You'll have to point that out to me.
                                                                18
             And your answer?
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                                                                             Okay. I don't know how your pages are noted.
                                                                19
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                                                                20
                                                                     The Bronson ED visit, it says, Page 9, right in the
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             And what evidence are you referring to?
                                                                     middle there, "End stage renal disease, Monday,
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             The nursing documentation that he didn't feel
                                                                22
                                                                     Wednesday, Friday, Fresenius. Noncompliance."
     right and was dizzy.
22
         Q. Okay. The nursing documentation says
                                                                23
                                                                         Q. I guess ours aren't the same.
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     "dizziness." Is it your understanding that the verbiage
                                                                             Well, there's two versions. There's two
                                                                24
24
    below the word "dizziness" is historical and not as of
                                                                     versions of the ED record. There's also Page 14. It
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                                                                                                                        Page 72
                                                       Page 70
                                                                     appears on 9 or 14, in the middle.
     the time he was in the emergency department?
1.
                                                                         Q. I'm sorry. I'm not finding it. Can you give me
         A. It's -- I can read it. It says, "The patient
     states," quote, "lost my balance getting off the bus. I
                                                                     any other landmarks as to what it's near?
 3
                                                                         A. Sure. Let's see. Let's go to -- just pull up
     just didn't feel right," quote. And then above that, it
                                                                     the ED record. It says, "ED provider notes by Wesley
     says, "Dizziness." So I don't -- I'm not the nurse. I
 5
     don't know what -- I wasn't there. I don't know if she
                                                                     Rigot at 2:26 a.m." Do you see that kind of heading,
                                                                     with an underline?
     was saying, "Are you having any dizziness? Were you
     having any dizziness?" She might have said, "Are you or
                                                                         ٥.
                                                                         A. And that says Version 2 of 2 or Version 1 of 2
     were you having any dizziness," that could have triggered
     that input. I don't know.
                                                                10
10
                                                                              Oh, I see. Here -- okay. So you must be on
         Q. Let's go back. Other than that, are you aware
                                                                11
11
                                                                     Version 2 of 2; right? It says, "ED provider note by
     of any evidence indicating that any nurse or doctor
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                                                                     Dr. Wesley Rigot." Do you see that?
     actually perceived that Mr. Dunigan had an emergency
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     medical condition, other than the chest pain attributable
                                                                14
                                                                         ٥.
                                                                             Yes.
                                                                              And then it says -- below that, it says,
     to the fall for which he presented?
15
                                                                     "Emergency department encounter. First contact. Chief
              No.
16
             Would a mechanical fall on one's lower right
                                                                     complaint"; right?
                                                                17
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     ribs resulting in an emergency department presentation
                                                                18
                                                                         Q.
                                                                             Yes.
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require an EKG?

A. Mechanical fall? No. It would be atypical to

require an EKG. In the circumstance where there was

perceived dysrhythmia, in other words, if the patient

fell, was on cardiac monitor and there was abnormal EKG

rhythm seen on the monitor, would that warrant a 12-lead

EKG? Yes. But in the circumstance of where that's not

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HISTORY."

MEDICAL HISTORY."

Okay. Turn the page. And then there's a dark

heading "Diagnosis." In the middle of the page, it says,

past medical history. Is all caps heading, "PAST MEDICAL

"Diagnosis," and a bar. It's basically describing his

Q. Okay. I have a heading which says, "PAST

Pages 89-92

Page 89 Page 91 6:00 p.m., so --1 What was Mr. Dunigan's gait prior to presentation to Bronson and prior to the fall? 2 Q. Did you see the EMT record that said he had no complaints of weakness, dizziness, numbness, tingling, • 3 A. I don't know. Again, there's evidence of -there's mention of a previous stroke and partial shortness of breath, nausea or vomiting? 4 5 paralysis. Right, that's right in the same sentence that 6 says he has no chest pain. Yes, I see where that's 6 Q. Do you know whether he was able to ambulate on his own, without a cane, without support, as a baseline documented. But it's -- at least one part of that condition, meaning before the fall? sentence is obviously inaccurate. We talked about that 9 earlier. 9 A. That I don't know. Do you -- are you aware of any evidence 10 Q. You reviewed the surveillance videos from the 10 emergency department and the external camera outside the indicating whether Mr. Dunigan could ambulate on his own 11 12 any better than is depicted in the waiting room video? 12 hospital and the patrol car camera? A. No, I don't know. But I would not expect him to 13 A. Yes, sir, 13 say something wasn't right if it was his normal baseline. Up to the time Mr. Dunigan is placed in the 14 15 He had no loss of consciousness when he fell; police car, are you aware of any indication that he requested any sort of help or medical attention? 16 true? 16 That's not documented. 17 That he verbally requested that? No. 17 Α. Are you aware of any evidence that he asked for 18 O. It is documented by the EMS, isn't it? 18 Okay. I don't know. I don't have any knowledge any kind of medical care? 19 19 Not to my knowledge. No. that he lost consciousness. I have no knowledge of that. 20 20 21 That would be --21 Are you aware of whether he stated that he had any sort of medical problem? 22 Q. Do you deny it? 22 Okay. That would be new information to me. I 23 Again, same answer. Are you aware of whether he exhibited any 24 don't believe he did. 24 25 Q. Meaning, if he lost consciousness, that would be shortness of breath? Page 90 Page 92 new information to you? 1 A. Whether he exhibited shortness of breath --1 2 Correct. whether he complained of shortness of breath or he was 3 perceived to be short of breath? Or can --Q. And you're not aware of any information 3 4 indicating that he did lose consciousness; true? Q. Either. A. Correct. A. Well, I mean, you know, at some point during 5 6 And the EMS noted that he denied dizziness; 6 his -- if you watch the video, he looks like he's in respiratory distress and failure more so as time goes by. 7 true? A. I don't know about that specifically. I can But so from an outside observer, yes. Does he Ŕ specifically say, "I'm short of breath, I can't breathe"? look at the record. I do remember them saying they asked 9 why he fell, and he was unable to provide that 10 Not to my knowledge. 1.0 information. They couldn't obtain that. Let me find 11 Q. Okay. That's part of the question. You're not 11 aware that he ever complained of shortness of breath. 12 Well, it says here -- let me see. It says he 13 When do you believe he exhibited shortness of breath --13 A. Well, when he --14 ambulated with assistance of the EMT and they asked --14 15 -- before the time he was placed in the police 15 they're supposed to ask is the patient unable to 16 ambulate? Yes, no. They didn't answer. 16 car? And then the question about loss of 17 Well, yeah, I mean, you can see that he's in 17 consciousness, is that what we're talking about? respiratory failure. Respiratory distress is probably a 18 better phrase for a lot of the time that he's in the That was one of the things. 19 20 And the other thing I was looking for was -- oh, lobby, and then certainly that becomes amplified on

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they asked him why he fell. And he was unable to provide

Do you have that piece? It might make it

faster. Yeah, the patient was not descriptive in how he

an answer to that. Let me see if I can find that.

had fallen, but he stated that he had fallen at

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the -- when he's loaded into the police vehicle. It's

quite clear he's in respiratory failure at that point.

you he was in respiratory distress for a lot of time

while he was in the waiting room?

Q. What is it that you were able to see that told

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Page 105
                                                                                                                       Page 107
     applies. So I think that for the -- you're pushing the
                                                                     nor doctor, indicates that Mr. Dunigan just didn't feel
    physician and the EMTALA into one thing, and I don't
                                                                     right in the emergency department; true?
     think they are one thing. I think EMTALA is not an
                                                                         A. The nurse documents that there's dizziness. The
     event. It's a process whereby the patient remains sort
                                                                     timing of that dizziness, as we've talked about, is not
    of within the hospital. During that time, I don't really
                                                                     totally clear. Again, I would answer that question with
                                                                     the caveat that the patient was not really sort of tested
    view Dr. Rigot's involvement in this theoretical -- and
    he tripped and fell and gets discharged to the lobby, is
                                                                 7
                                                                     or wasn't really ambulated.
    Dr. Rigot off the hook at that point if he doesn't check
                                                                 8
                                                                              I've said this over and over. And so, you know,
    anything? I think the reasonable answer is yes.
                                                                     you're asking me is there evidence that they saw that he
                                                                     was weak in the ER? Well, no. There wasn't evidence
    However, EMTALA still applies. The patient is still as a
10
                                                                     that they saw that he was weak in the ER. Not until
     continuing part of his hospital stay.
11
        Q. Based on your interpretation of EMTALA?
                                                                     later, when he's out in the lobby.
12
        A. Yes.
                                                                13
                                                                             Do you know whether, out in the lobby, what you
13
                                                                     observed was his baseline condition or some new weakness
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        Q. After Mr. Dunigan was wheeled into the waiting
                                                                14
                                                                     or inability to ambulate?
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    room, did he ever again present to the hospital for care
                                                                15
    of an emergency medical condition?
                                                                         A. I still don't know, as we've -- you've asked me
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                                                                16
        A. I've answered this question. You -- the answer
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                                                                     that a couple of times. I still don't know the answer to
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    is, he doesn't appear to verbalize anything, but does he
                                                                     that question. But it's clear that his weakness is
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    re-present? Does he leave the hospital premises and come
                                                                     obvious, progressive, and profound, you know, certainly
    back and ask to be seen again? No. Does he verbalize
                                                                     by the time he's being loaded into the police car.
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     something? As best I can tell, no. But is he still part
                                                                21
                                                                             Then let me --
                                                                              THE REPORTER: I'm sorry. I didn't hear the
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    of the same ED stay and ER visit? Yes, I would argue.
                                                                22
23
        Q. After Mr. Dunigan is wheeled into the emergency
                                                                     question and the objection.
    department, are you aware of any evidence indicating that
24
                                                                     BY MR. O'LOUGHLIN:
    any hospital employee recognized that he had an emergency
                                                                             You wouldn't be able to tell from the video or
                                                      Page 106
    medical condition?
                                                                     any other evidence you've seen that Mr. Dunigan was
                                                                 1
1
             MR. HARRINGTON: Foundation. Form.
                                                                     unable to stand or walk because of his baseline condition
                                                                     or because of some new indication?
             THE WITNESS: It does not appear they did. I
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4
    think the nurse drove at it with her documentation, but
                                                                         A.
                                                                             No.
                                                                 5
                                                                             Or some new condition?
5
    BY MR. O'LOUGHLIN:
                                                                 6
                                                                         A. No, no, no, no. Your question was about was he
6
             I'm sorry, I didn't hear that.
                                                                     feigning or was he putting on, I think? Your question
7
8
             I said I think the nurse drove at it with her
                                                                 8
                                                                     that he objected to.
    documentation, but no. I don't think it was really
                                                                 9
                                                                         0.
                                                                             And you couldn't tell from the video; true?
    recognized.
                                                                10
                                                                         Α.
                                                                             Again --
10
             That what nurse drove at it, with what
                                                                11
                                                                              MR. HARRINGTON: Objection. Form. Foundation.
11
        Q.
                                                                12
                                                                     BY MR. O'LOUGHLIN:
    documentation?
12
        A. The nurse that wrote that he was dizzy, weak,
                                                                             Whether he was feigning or putting on or
13
                                                                13
    didn't feel right, and so on. That nurse drove at the
                                                                     deliberately going limp and not cooperative?
14
                                                                14
                                                                         A. No. I could not tell.
15
    idea that he was having an emergency medical condition.
                                                                15
                                                                              MR. O'LOUGHLIN: I'll pass the witness.
    But I don't -- I wouldn't say that -- I think your
                                                                16
    question was did anybody -- is there evidence that any
                                                                17
                                                                              MR. VANDERLAAN: Good morning, Doctor. Do you
17
                                                                     need a break? I'm going to be very short.
    hospital person realized that there was an emergency
    medical condition? And I think I answered no.
                                                                19
                                                                              MR. HARRINGTON: I do, but I don't know if the
19
20
        Q. That nurse -- neither that nurse, nor any other
                                                                     doctor does.
                                                                              THE WITNESS: I'm okay taking a break. I don't
    healthcare provider, indicated in any way that
                                                                21
21
                                                                22
                                                                     need it, but if you want to pause, that's fine.
22
    Mr. Dunigan exhibited weakness in the emergency
                                                                23
                                                                              MR. VANDERLAAN: I don't. I'm going to be very
    department; true?
                                                                     short. So if someone needs a break, that's fine, but --
24
             Not that's documented.
```

Neither that nurse, nor any healthcare provider,

25

MR. HARRINGTON: I've got to use the restroom.

Pages 117-120

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Page 117
                                                                                                                        Page 119
                                                                     statement.
         A. I hear you.
 1
              MR. HARRINGTON: Objection to form. Foundation.
                                                                 2
                                                                              MR. VANDERLAAN: Okay. All right, Doctor.
              THE WITNESS: I hear you. Although the video
                                                                     Thank you. If I never see you again, which I probably
3
                                                                 3
     speaks for itself, I think. I don't -- I wasn't there.
                                                                     may not, I wish you all the best in the world.
 4
    I don't -- I don't know what they saw, heard and felt.
                                                                              MR. O'LOUGHLIN: I have a few more, Doctor.
5
                                                                              THE WITNESS: Yes, sir.
6
    But I have watched the video.
    BY MR. VANDERLAAN:
                                                                                        FURTHER EXAMINATION
8
         Q. You're not attributing any ill motives to the
9
    officers, are you?
                                                                     BY MR, O'LOUGHLIN:
10
             MR. HARRINGTON: Objection to form, as to "ill."
                                                                10
                                                                              If you can see me.
                                                                         Q.
    I mean, undefined term.
11
                                                                              Yep.
12
    BY MR. VANDERLAAN:
                                                                12
                                                                              Let me ask this: Are you aware of -- based upon
13
             Motive. You're not testifying to that, are you?
                                                                13
                                                                     everything you've reviewed, are you aware of any evidence
             No, sir. Absolutely not.
14
                                                                      that Mr. Dunigan was treated the way he was at Bronson
15
             Okay. Thank you.
                                                                15
                                                                     due to any improper motive, such as race, sex, political
16
              Do you have any -- do you have any expert
                                                                     views, occupation, education, personal prejudice,
17
    criticism of the officers at all, based on your expert
                                                                     socioeconomic status?
                                                                17
18
                                                                18
                                                                         A. No. sir.
19
        A. Well, I mean, other than what we've spoken
                                                                19
                                                                              In the emergency department, other than the
    about, no.
20
                                                                     dizziness noted by the nurse, are you aware or did
21
             Okay. The two officers, when they arrived -- or
                                                                     Mr. Dunigan present with any symptoms so severe that in
22
    I'm sorry, one officer was there about a quarter to 6:00
                                                                     the absence of immediate medical treatment, his life
23
    and the other officer arrived when he was outside. Both
                                                                     would be expected to be placed in jeopardy? That's a
24
    officers were told -- I want you to assume the testimony
                                                                     terrible question, but I'm probably going to ask it
25
    will be that Mr. Dunigan was acting. Based on the fact
                                                       Page 118
                                                                                                                       Page 120
1
    that -- I mean, your profession allows you to look at one
                                                                              I'm sure you will.
    thing probably a little more narrowly. A police officer
2
                                                                              I feel like this is the bulk of what we talked
    looks at something in a different light, and similar
                                                                     about. And that this -- I feel like I've answered the
3
4
    experiences. Do you understand how the officers would
                                                                     this question. You wanted to know if the nursing note
    have thought that Mr. Dunigan may have been acting if
5
                                                                     didn't exist, was there evidence that Mr. Dunigan had a
    they were told by security personnel that this fellow was
                                                                     life-threatening condition?
6
7
    acting and we want him to go to jail?
                                                                         Q. I'll start with that.
8
         A. I can understand that they would think that.
                                                                 8
                                                                              And the answer is yes. Because of these issues
9
    And I can understand that that's what they were told.
                                                                     of he fell, we don't know why he fell. Even removing the
    That said, though, his physical appearance and attributes
                                                                     nurse's knowledge of he fell because he was dizzy and
10
11
    make me think that -- you know, make me sure or know that
                                                                     didn't feel right, removing that, then it leaves a
12
    the patient needed a medical evaluation. So as you
                                                                     question mark and a void. Why did he fall? That's not
13
    pointed out, I have a, you know, skewed view of things
                                                                     addressed. So this is the same answer I've given in the
    perhaps, because I'm an emergency physician. But I think
                                                                     past.
14
                                                                14
    the patient's distress was fairly obvious, even to a
15
                                                                15
                                                                         Q. All right. And my question was intended to be a
    layperson.
                                                                     little different, so let me try it again.
16
17
         Q. So I take it, can I assume that if you were
                                                                17
                                                                              I'm talking about the symptoms he actually
    looking at the video and you have the two officers in the
18
                                                                     exhibited in the emergency department. Even if we
19
    room, you might say to them, "Hey, guys you missed this
                                                                     include the dizziness, were those symptoms such that --
    one," as opposed to, "Why did you try and kill him?" In
                                                                     so severe that in the absence of treatment, one would
20
    other words, you're not attributing any malevolent motive
```

I think you missed this"?

to the officers? You would tell the officers, "Fellows,

THE WITNESS: I wholeheartedly agree with that

MR. HARRINGTON: Form. Foundation.

21

22 23

24

25

22

23

24

25

expect his life to be in jeopardy?

A. I have a hard time with this question, because

it seems you're teasing apart Mr. Dunigan from his

reality, which is he fell for an unknown reason and he

missed his dialysis. And so you're asking me to ignore

Pages 133-136

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Page 133
                                                                                                                       Page 135
    was unable to follow commands or he was refusing to
                                                                             Thank you. I appreciate it.
                                                                 1
                                                                              Does that mean the answer to my question is yes,
     follow commands; right?
                                                                 2
                                                                     you can't say that any Bronson personnel actually
3
        A. Right. I don't know.
                                                                 3
             It would be speculation on your part to decide
                                                                     recognized that Mr. Dunigan had an emergency medical
    which of those was the case?
                                                                     condition?
5
                                                                              Exactly. They failed to recognize that he had
        A. Correct. I don't know his intent or exactly.
                                                                 6
                                                                         A.
6
                                                                 7
                                                                     an emergency medical condition, yes, we're saying the
7
    That's right.
        Q. Okay. Now, based on everything we've talked
                                                                 8
                                                                     same thing now.
8
                                                                         Q. We are. Except now given that, if you assume
     about, if hypothetically EMTALA requires that the
                                                                 9
    hospital personnel actually recognize an emergency
                                                                     that EMTALA requires that they actually recognize an
10
                                                                10
     medical condition exists, would you agree that no Bronson
                                                                     emergency medical condition, then given that you agree
11
                                                                     that there's no evidence that they did recognize it, they
    employee violated EMTALA in this case?
12
13
              MR. HARRINGTON: Form. Foundation.
                                                                13
                                                                     did not violate EMTALA?
              THE WITNESS: You're saying if they did
                                                                              MR. HARRINGTON: Form, Foundation, Calls for a
                                                                14
14
    recognize -- wait. Repeat it again, I'm sorry.
                                                                     legal conclusion.
15
                                                                              Doctor, if you know what the courts have ruled
16
    BY MR. O'LOUGHLIN:
                                                                16
         Q. If EMTALA requires that the hospital personnel
                                                                     and how they've interpreted this across the country and
17
    actually recognize an emergency medical condition exists,
                                                                     within this Sixth Circuit, go ahead and answer.
18
    you would agree that Bronson personnel did not violate
                                                                              MR. O'LOUGHLIN: I don't think that requires any
19
    EMTALA in this case?
                                                                     of that. It just requires him to answer the
20
21
        A. But that's not --
                                                                21
                                                                     hypothetical.
              MR. HARRINGTON: Same objection.
                                                                              MR. HARRINGTON: No. I think it does require
22
              THE WITNESS: That's not what EMTALA says. The
                                                                     him to know that. Because you're asking him to -- with
23
                                                                     your constrained hypothetical and saying how the courts
24
    preface to your question is if EMTALA says you have to
     recognize it. That's not what the EMTALA says. It says
                                                                     have interpreted EMTALA, did they violate it? I mean,
25
                                                      Page 134
                                                                                                                       Page 136
                                                                     that's a question that the court is going to have to
    you have to screen for an emergency medical condition.
    It doesn't say have to recognize it.
                                                                     decide, or the jury. So I don't think it's appropriate
3
    BY MR. O'LOUGHLIN:
                                                                     for this expert to answer that question as phrased. I
        Q. I asked hypothetical -- that's why I asked you
                                                                     think you need to rephrase it.
4
    hypothetically. I don't expect you to know the law, I
                                                                     BY MR. O'LOUGHLIN:
5
     don't expect you to know how courts interpret EMTALA. So
                                                                              Can you answer the question, Doctor?
                                                                 6
6
    hypothetically, if EMTALA requires that the hospital
                                                                              MR. HARRINGTON: Same objection. I don't think
7
                                                                 7
     personnel actually recognize an emergency medical
                                                                 8
                                                                     you can.
     condition exists, you would agree that under your
                                                                 q
                                                                              THE WITNESS: I honestly --
9
     analysis, Bronson did not violate EMTALA in this case?
                                                                              MR. HARRINGTON: Calls for a legal conclusion.
                                                                10
10
              MR. HARRINGTON: Objection to form. Foundation.
                                                                              THE WITNESS: Yeah. As well it's -- you're
11
                                                                11
12
              THE WITNESS: I honestly am not sure how to
                                                                     taking this -- you're taking EMTALA and you're carving
     answer that question, because you're asking me about a
                                                                     something out of it saying, well, they have to recognize
13
                                                                13
14
     theoretical statute.
                                                                14
                                                                     that there's a problem. And then in that circumstance,
                                                                     where you've already said that they -- they didn't
             MR. HARRINGTON: And you're asking him about a
                                                                15
15
                                                                     recognize that there was an emergency medical condition,
    legal conclusion. And I don't think that's appropriate.
                                                                16
16
17
    BY MR. O'LOUGHLIN:
                                                                17
                                                                     now is to be applied to the circumstance where EMTALA has
         Q. Doctor, do you agree that based upon everything
                                                                18
                                                                     to -- has to have the person recognize it and they --
18
                                                                     they're saying they failed to recognize it. So I guess I
19
    you've reviewed, you are unable to say that any Bronson
                                                                19
                                                                     have a very difficult time with this -- this question.
    personnel actually recognized that Mr. Dunigan had an
                                                                20
20
    emergency medical condition that might be
                                                                21
                                                                     BY MR. O'LOUGHLIN:
21
    life-threatening?
                                                                22
                                                                         Q. But you do appreciate the difference between
22
             It does appear that the staff of the hospital
                                                                     actually recognizing the correct diagnosis and
23
```

condition.

failed to recognize that he had an emergency medical

24 25 negligently failing to make the diagnosis, don't you?

That's a little blurred.

Pages 137-140

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Page 137
                                                                                                                        Page 139
         Q. Let me ask this one: If EMTALA requires that
                                                                     think that's appropriate. I'm going to object to the
1
                                                                     form and foundation of the question.
     hospital personnel have an improper motive for failing to
     recognize and stabilize a patient's emergency medical
                                                                     BY MR. O'LOUGHLIN:
3
     condition, you would agree that you could not say that
                                                                 4
                                                                             You can answer my question.
     any of the hospital personnel -- or there's evidence that
                                                                              MR. HARRINGTON: As long as it doesn't require
5
     any of the hospital personnel had an improper motive;
                                                                     him to do a case law analysis of what the courts
6
                                                                 6
     true?
                                                                     determined. I don't know that he can.
7
             MR. HARRINGTON: Form foundation.
                                                                              MR. O'LOUGHLIN: It was a hypothetical.
8
              Go ahead.
                                                                 9
                                                                              MR. HARRINGTON: You're saying what the courts
9
                                                                     determined. You keep throwing that in there.
              THE WITNESS: I don't think there's any evidence
                                                                 10
10
                                                                              MR. O'LOUGHLIN: No. I'm reading from EMTALA.
     that hospital personnel had a malicious approach to this
                                                                12
                                                                              MR. HARRINGTON: Oh, so you're reading from a
     gentleman's care.
12
1.3
              Does that answer your question?
                                                                 13
                                                                     statute or case law interpreting a statute?
     BY MR. O'LOUGHLIN:
                                                                14
                                                                              MR. O'LOUGHLIN: No. I'm asking him to assume
14
             And if that's a required element of EMTALA, then
                                                                     this interpretation and then agree with my conclusion.
15
     you would not be able to say that EMTALA was violated in
                                                                     What I'm asking him to assume is that EMTALA is not
16
                                                                     violated unless the hospital personnel actually
17
     this case; true?
18
         A. I think you're asking me to answer a legal
                                                                     determined that the individual has an emergency medical
     question. I think --
                                                                     condition.
19
                                                                     BY MR. O'LOUGHLIN:
             Well, I'm asking for your --
                                                                20
20
                                                                         Q. Based on that assumption, would you agree that
21
              So --
                                                                21
         Α.
             I'm asking you for your knowledge, based upon
                                                                22
                                                                     EMTALA was not violated in this case?
22
23
     your review of the materials and assuming that a required
                                                                23
                                                                              MR. HARRINGTON: Doctor, that calls for a legal
                                                                     conclusion. If you -- if you know the law well enough to
24
     element of an EMTALA violation is that the hospital
     personnel did so for an improper motive, such as race,
                                                                     answer, go ahead and answer.
25
                                                       Page 138
                                                                                                                        Page 140
     sex, political views, occupation, education, personal
                                                                              THE WITNESS: I can't answer the question as
                                                                 1
    prejudice, socioeconomic status or the availability of
                                                                     thoroughly as he would like me to. But I think that
```

insurance, you would not be able to say that any of those were factors in this case?

A. I don't -- I don't believe that they were factors in this case.

- Q. All right. Do you know whether Mr. Dunigan was treated any differently than any other paying patient who presented with the same symptoms and conditions?
- I would like to think that a patient that missed his dialysis and is dizzy and falling would have a different evaluation, but I don't have any reason to believe that they treated Mr. Dunigan differently because of his race or insurance, for instance.
- Based upon your review and everything you know about this case, did the hospital personnel actually determine that Mr. Dunigan had an emergency medical condition which could be life-threatening?
  - It doesn't appear they did.
- And if hypothetically EMTALA says and requires that the hospital personnel determine that the individual has an emergency medical condition, then the defendants didn't violate EMTALA because of that requirement; true?

MR. HARRINGTON: Counsel, now you're asking the same thing again about the legal standards, and I don't

the -- the assumption that the hospital has to be aware that they're sending somebody out with an emergency medical condition, that's not really the intent of that statute, I don't think. Just because the hospital is unaware of the dangerous condition doesn't absolve them of the obligation to look for it or to stabilize it. BY MR. O'LOUGHLIN:

Q. Well, now you are getting into interpreting statutes and giving legal conclusions. I'm trying to avoid that by asking you to assume that EMTALA requires what it says it requires, which is that the hospital determine that the individual has an emergency medical condition. If that is required for a violation of EMTALA, would you agree that these defendants did not actually determine that Mr. Dunigan had a -- an emergency medical condition, and therefore, did not violate EMTALA? MR. HARRINGTON: Counsel, with all due respect, we're going round and round. You're asking him about making legal conclusions, and then he's trying to give you an answer, and then you're trying to say no, I'm

What do you want this expert to do? MR. O'LOUGHLIN: The record speaks for itself.

trying to steer you away from making legal conclusions.

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